

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Friday, September 22, 2006

9:00 am – 4:15 pm

Faulkner Gallery, Santa Barbara Public Library
40 East Anapamu Street · Santa Barbara, CA¹

DRAFT AGENDA

All times are subject to possible change

- 9:00-9:30^{AM} 1. **Administrative Business and Announcements**
- A. Announcement and Introduction of New Council Members (No Council Action Requested)
 - B. Comment on/Adoption of July 21, 2006 Draft Meeting Notes (Council Action)
 - C. Sanctuary Superintendent's Report (No Council Action Requested)
 - D. Brief Council Member Announcements (No Council Action Requested)
- 9:30-10:30^{AM} 2. **Overview Presentation: Draft Environmental Impact Statement for the Consideration of Marine Reserves and Conservation Areas within the CINMS** (No Council Action requested)
- An overview of the DEIS for the Consideration of Marine Reserves and Conservation Areas within the CINMS (Sean Hastings)
 - Council member questions
- 10:30-11:15^{AM} 3. **Working Group Comments: Draft Environmental Impact Statement for the Consideration of Marine Reserves and Conservation Areas within the CINMS** (No Council Action requested)
- SAC Working Group comments on the Draft Environmental Impact Statement for the Consideration of Marine Reserves and Conservation Areas within the CINMS (approx. 10-15 min. each)
- 11:15-11:45^{AM} 4. **Public Comment** (1st of 2) (may be extended at the discretion of the Chair or used as a break) (No Council Action requested)
- 11:45-12:45^{PM} **LUNCH** (Group option: Walk to Acapulco Mexican Restaurant [1114 State Street], approximate cost per person: \$8.50 to \$12.00 depending on drink orders)
- 12:45-2:45^{PM} 5. **Council Member Comments, Part 1: Draft Environmental Impact Statement for the Consideration of Marine Reserves and Conservation Areas within the CINMS**
- Council Member Commenting
 - Generation of lists of Council comments that all support, and lists of all other comments
- 2:45-3:15^{PM} 6. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair, or used as a break)

¹ See next page for driving and parking directions

- 3:15-3:45PM 7. Council Member Comments, Part 2: Draft Environmental Impact Statement for the Consideration of Marine Reserves and Conservation Areas within the CINMS (Council Action requested)
- Council Action to adopt and forward the full set of Advisory Council comments (those supported by consensus, and those not), and Working Group comments
- 3:45-4:00PM 8. Offshore Aquaculture Report (No Council Action requested)
- Update on the status of the Conservation Working Group's draft report on offshore aquaculture. Discussion of next steps, including presentations at the Nov. 17th SAC meeting and the consideration of bringing in additional speakers.
- 4:00-4:15PM 9. Future SAC meeting schedule and agenda topics
- Schedule of remaining 2006 SAC meetings and events:
- Friday, November 17th, 2006 - Ventura
 - 2007 Schedule: Council consideration of 2007 meeting schedule. (Possible Council Action to adopt 2007 schedule)
- 4:15PM ADJOURN

DIRECTIONS: Santa Barbara Public Library, Faulkner Gallery, 40 E. Anapamu Street, Santa Barbara, CA

Coming from the south: Take US-101 North to Santa Barbara. Exit on CARILLO and turn RIGHT. Turn LEFT on CHAPALA, then RIGHT on ANAPAMU. Continue on Anapamu past State Street and the library will be on the right at 40 E. ANAPAMU.

Coming from the north: Take US-101 South to Santa Barbara. Exit on CARILLO and turn LEFT. Turn LEFT on CHAPALA, then RIGHT on ANAPAMU. Continue on Anapamu past State Street and the library will be on the right at 40 E. ANAPAMU.

PARKING:

Parking is available in City Lot 10 behind the library, which is accessed from Anacapa Street between Anapamu and Figueroa. Rates are \$1.50 per hour, with the first 75 minutes being free and a maximum daily charge of \$10.00. Free parking on the street is limited to 75 minutes in the areas immediately adjacent the library. Unrestricted street parking is available on Figueroa Street between Garden and Olive streets (a few blocks east of the library), or adjacent to Alameda Park three blocks north of the library (bounded by Sola, Micheltorena, Anacapa and Garden streets).